

Members

Rep. Ron Herrell, Chair
Rep. Richard Mangus
Rep. Dale Sturtz
Rep. David Wolkins
Sen. Beverly Gard
Sen. Kent Adams
Sen. Glenn Howard
Sen. Vi Simpson
David Benshoof
Michael Carnahan
Randy Edgemon
Hon. Jack Fowler
Marvin Gobles
William Goffinet
Max Goodwin
Lori Kaplan
Regina Mahoney
Kerry Michael Manders
David Rector
Gary Reding
Alice Schloss
Lynn Waters
Arthur Smith, Jr.
The Honorable Jim Trobaugh
LSA Staff:

Bernadette Bartlett, Fiscal Analyst for the Council
Robert Bond, Attorney for the Council
Timothy Tyler, Attorney for the Council

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ENVIRONMENTAL QUALITY SERVICE COUNCIL

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MEETING MINUTES¹

Meeting Date: October 25, 2000
Meeting Time: 1:30 p.m.
Meeting Place: State House, 200 W. Washington St.,
House Chambers
Meeting City: Indianapolis, Indiana
Meeting Number: 4

Members Present: Rep. Ron Herrell, Chair; Rep. Richard Mangus; Sen. Kent Adams; Sen. Vi Simpson; David Benshoof; Randy Edgemon; The Honorable William Goffinet; Lori Kaplan; Regina Mahoney; Kerry Michael Manders; Gary Reding; Alice Schloss; The Honorable Jim Trobaugh.

Members Absent: Rep. Dale Sturtz; Rep. David Wolkins; Sen. Beverly Gard; Sen. Glenn Howard; Michael Carnahan; Hon. Jack Fowler; Marvin Gobles; Max Goodwin; David Rector; Lynn Waters; Arthur Smith, Jr.

Correction to the Minutes of the September 27, 2000, Meeting. The last sentence on page 2 of the minutes states "In April IDEM closed one training course provider for criminal activities." This sentence appears in a paragraph under the heading of "Lead Abatement Program." The sentence should be eliminated because it refers to providers of asbestos removal training.

Call to Order. Rep. Ron Herrell, Chair of the Environmental Quality Service Council (EQSC), called the meeting to order. He asked Lori Kaplan, Commissioner of the Indiana Department of Environmental Management (IDEM) to address the Council.

Commissioner's Monthly Report. Commissioner Kaplan provided the Council with an overview of

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the work of the Department during September. (See Exhibit 1.)

Report from the Wetlands Subcommittee. Sen. Simpson, Chair of the Wetlands Subcommittee, reported on the work of the subcommittee. The first meeting of the subcommittee was a general overview. The second meeting focused on wetland water quality standards. The third meeting concentrated on wetland mitigation; and the fourth meeting considered economic costs and benefits of wetland regulation. The final meeting will consider recommendations. The subcommittee will try to consolidate the information gathered from the diverse points of view and offer its recommendations to the EQSC. IDEM has already made some changes to the proposed rule as a result of the subcommittee's discussions.

The Brownfields Program. Michelle Oertel, Senior Environmental Manager, IDEM, and Courtney Tobin, Executive Director of the Indiana Development Finance Authority provided an overview of the history and current operations of the Brownfields Program. (See Exhibit 2.)

Wildcat Creek Project. Wes Stone, Special Projects Coordinator, and Jill Reinhart, Section Chief, Water Management Section, Office of Water Management, IDEM, provided an overview of the Wildcat Creek Project. (See Exhibit 3.)

Next Meeting Date. The next Council meeting is scheduled for November 13. The meeting will be held at 1:30 p.m. in Conference Room 1 and 2 at the Indiana Government Center South. The final meeting of the Council will be held on November 22 at 1:30 p.m. in Conference Room C, Indiana Government Center South.

Adjournment. The meeting was adjourned at approximately 3:45 p.m..